

The official minutes of the Village of Waterville Board of Trustees' regular board meeting held on November 14th, 2022. Minutes to be approved at the next board meeting on Monday, December 12th, 2022.

In attendance: Mayor - G. Ostrander, Treasurer/Clerk – G. Barnes, DPW Superintendent – J. Bechy, CEO –W. Brown, Village Attorney – W. Getman, Trustees: R. Perry, G. Mortelette, B. Bogan

Not in attendance: Trustee A. Briggs, Fire Chief – J. Waufle

Public in attendance: Patty Louise, Jesse Jandreau

Call to Order- 7:00pm

Approve the minutes of the October 24th, 2022 Regular Board meeting.

Motion – R. Perry 2nd – G. Mortelette Carried

Approve Purchase Orders

Motion – B. Bogan 2nd – R. Perry Carried

Approve Audit of Expense Abstracts GEN ABS, TA ABS dated 11-14-22

Motion – B. Bogan 2nd – G. Motelette Carried

Approve CDBG Draw #6 Bills

Motion – R. Perry 2nd – B. Bogan Carried

Public Hearing for Fire Contracts with the Town of Marshall and the Town of Sangerfield

Motion to open Public Hearing – G. Ostrander 2nd – R. Perry Carried
Time opened 7:03 pm

- No public comments on contracts

Motion to close Public Hearing – G. Ostrander 2nd – R. Perry Carried
Time closed 7:04 pm

Motion to approve fire contracts – B. Bogan 2nd – R. Perry Carried

No Public Participation

Department Head's Reports

DPW Superintendent – J. Bechy

- Asked the Board to approve a \$.50/hour raise for Justin Foley. Justin recently obtained his water license. Past practice for employees receiving their water/sewer license was a \$.50/hour increase.

Motion to approve increase – G. Ostrander 2nd – G. Mortelette Carried

Codes Enforcement Office – W. Brown

- Village residents have been complaining about the brightness of the LED lights in the windows of the three smoke shops. All owners have agreed to not turn on the lights.
- Presented codes report

Village Attorney – W. Getman

- Will be meeting with M. Hubbard Construction’s attorney the 1st week of December regarding the lawsuit M. Hubbard Construction is filing against the Village.

Trustee’s Reports/Old Business

- Nothing new to discuss

Mayor’s Report

- Attended a SWOCO meeting last week.
- Oriskany Creek meeting scheduled for Nov. 17th in Clinton.
- Started an Outdoor Burning Fire Law revision.
- It has been three weeks since a certified letter was sent to the Town Justice of Marshall regarding the zoning court case the Village filed against the owner of 198 W. Bacon. The Town Justice has yet to respond to the letter. It has been eight months since the Town Justice heard the case without any decision being rendered.

Meeting adjourned at 7:22 pm. Next meeting will be December 12th, 2022 at 7pm.

Motion to adjourn – B. Bogan

2nd – R. Perry

Carried

Signature

Date